

**Hidden Splendor Resources**  
**Horizon Mine – Mid-State Services**  
**3266 South 125 West, Price, Utah 84501**  
**Phone: (435) 472-0431 – Fax: (435) 472-0439**

November 9, 2006

Ms. Pamela Grubaugh-Littig  
 Utah Coal Program  
 Utah Division of Oil, Gas and Mining  
 1594 West North Temple – Suite 1210  
 Box 145801  
 Salt Lake City, UT 84114-5801

**RECEIVED**  
**NOV 13 2006**  
 DIV. OF OIL, GAS & MINING

Re: Hidden Splendor Resources, Inc.  
 Horizon Mine  
 C/007/0020  
 Board Resolution

*[Handwritten signature]*  
 C/007/0020  
 Copy Pam OK

Dear Pam:

As previously discussed, attached, please find a resolution from the Board of Directors of Hidden Splendor Resources, Inc. authorizing me to sign and receive all documentation and correspondence from the Division of Oil, Gas and Mining, pertaining to the Horizon Mine Permit

If you have any questions or comments, please feel free to contact me at 435-472-0431.

Sincerely,

*[Handwritten signature: Kit Pappas]*

Kit Pappas  
 Manager of Environmental/Engineering Services

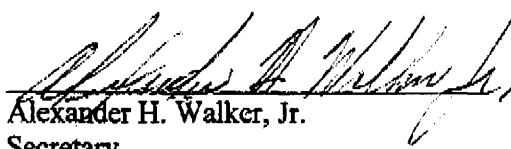
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**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF**  
**HIDDEN SPLENDOR RESOURCES, INC.**

As the secretary of Hidden Splendor Resources, Inc., a Nevada corporation, I, Alexander H. Walker, Jr., hereby confirm that the following resolution was duly adopted by the board of directors of Hidden Splendor Resources, Inc.:

**BE IT RESOLVED:** That John C. "Kit" Pappas, an individual who serves as Hidden Splendor Resources, Inc.'s environmental engineer, is hereby authorized to sign on behalf of the company documentation filed by the company with the Utah Division of Oil, Gas and Mining of the Utah Department of Natural Resources.

Dated: November 6, 2006

  
Alexander H. Walker, Jr.  
Secretary